

CARNEYS POINT TOWNSHIP
SPECIAL MEETING MINUTES
MARCH 27, 2019
6:30 PM

The Special Meeting of the Township Committee was held on the above date at the time of 6:30 p.m. Committeemen Pelura, Bomba, Dowe, Newton and Brown were present. Also present at this meeting were M. Stout- CMFO / Administrator, J. Proffitt-Township Clerk.

Mayor Brown called the meeting to order, he read the **Opening Public Meeting Act**. Mayor Brown led the **Pledge of Allegiance to the Flag** and roll call was taken.

Mayor Brown introduced Caroline Zumpino from TRIAD our Grant Consultants. Ms. Zumpino spoke on the NJ Department of Environmental Protection Green Acre Enabling program. She started by stating this is a low interest loan from the State. This is for upgrades to the parks such as LED lighting throughout the park, upgrade the bathrooms, build two more pavilions, walking paths throughout the park for better mobility and to take the playground set down and build a new one from the ground up. Mr. Bomba asked if the walking paths will be for disabled persons. She said yes. Mr. Dowe said along the paths could be equipment such as pull up bars and such. Mayor Brown thinks that was already included. Mr. Dowe asked when will the money be available and how will we know if we get the loan. Ms. Zumpino said 2019 maybe early 2020. This is a low interest loan and it is based on availability. The Mayor said our Engineer mapped out the improvements. Mr. Pelura questioned the number of acrea on the application. Part of the park is in Oldmans Township but we own it. Mrs. Stout said she took what was on the ROSI report. Mr. Pelura asked if more land will make it better in the application. Ms. Zumpino said no just how we use what we got.

The Mayor Opened this up to the public for questions and comments.

Leslie Wright of Regional Drive asked if the additions are going to be in the same area or spread throughout the park. Mayor Brown said the two pavilions will be put where the old hockey rink used to be. Mr. Dowe made the suggestion to enclose one pavilion for inclement weather. Ms. Wright asked if there are going to be new bathrooms. The Mayor said no just refurbishing the ones there currently. She asked when will this start. Ms. Zumpino said after the loan is approved, we could start. Ms. Wright said this is so good for the Community and she thanked the Committee.

With no more questions or comments this portion was closed and Mayor Brown moved on to resolutions.

RESOLUTION 2019-85

NJDOT GREEN ACRES ENABLING RESOLUTION

Motion was made by Mr. Dowe to approve the Mayor executing the agreement for the NJDOT Green Acre Enabling program. Seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 20019-86

REFUND TAXES PAID FOR TOTAL DISABLED VETERAN

Mr. Newton made the motion to refund Corelogic for Block 44, Lot 6 in the amount of \$840.17 for 100% Totally Disabled Veteran Deduction, seconded by Mr. Pelura and a unanimous vote was taken.

RESOLUTION 2019-87
TRANSFER OF FUNDS IN THE 2018 BUDGET

Motioned by Mr. Pelura to approve the transfer of funds in the amount of \$9,000 for various 2018 bills, seconded by Mr. Bomba and a unanimous vote was taken.

RESOLUTION 2019-88
EMERGENCY TEMPORARY RESOLUTION

Mr. Pelura made a motion to approve the Emergency Temporary resolution in the amount of \$660,411.98. Seconded by Mr. Bomba and a unanimous vote was taken.

Under Old and New Business Mrs. Stout mentioned the Chief of Police has requested approval of an agreement with Comcast Business for faster downloading capability. Currently she said it takes hours to download discs and with this new system it would be much faster. Motion to approve the agreement was made by Mr. Bomba, seconded by Mr. Brown and all were in favor.

Mayor Brown moved on to **Public Participation:** With no public questions or comments this portion was closed.

With no further business, a motion was made by Mr. Dowe to adjourn, seconded by Mr. Bomba. Motion passed with five affirmative votes. Meeting adjourned at 7:00 p.m.

4-3-2019
Approved: _____


June Proffitt, Municipal Clerk